

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 2, 2006, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TTY) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. One year extension of the Mayor's designation as Executive Director of the Redevelopment Agency (Districts 2, 3, 4, 6, 7 & 8)

(RA-2006-111)

Designate the Mayor as the Executive Director of the Redevelopment Agency through June 30, 2007.

This activity is not a "project" and therefore exempt from CEQA pursuant to State Guidelines Section 15060 (C)(3).

Redevelopment Agency

Staff: Maureen Ostrye 533-5428

Susan Y. Cola 533-5818

Agency Counsel: Susan Y. Cola

Adoption

2. **Application to California Housing Financing Agency (CalHFA) for Housing Enabled by Local Partnership (HELP) Program Funds (Districts All)**

(RA-2006-114)

Resolution authorizing the Agency Executive Director or designee, to:

- Item 1. Apply to CalHFA for a HELP Program Loan of up to \$1.5 Million and,
- Item 2. Upon award of such funds, to:
 - a. Executive loan agreements
 - b. Commit Redevelopment Agency resources to repay the loan
 - c. Take other actions necessary to facilitate the proposed program.

This activity is not a “project” and therefore is exempt from CEQA pursuant to the CEQA guidelines Section 15060 (C)(3).

See Redevelopment Agency Report no. RA-06-16, dated April 26, 2006.

Staff: Michelle St. Bernard 533-4218

James Davies 533-5373

Agency Counsel: Susan Y. Cola